

September 19, 2022

CITY OF CHESTER

DOWNSTATE POLICE PENSION FUND

AGENDA FOR SEPTEMBER 26, 2022, POLICE PENSION BOARD MEETING AT 4 P.M.

1. CALL TO ORDER
2. ROLL CALL AND INTRODUCTION OF GUESTS
3. APPROVAL OF MINUTES OF PREVIOUS MEETING
4. PUBLIC COMMENT

Ryan Coffey
5. COMMUNICATIONS
6. APPROVAL OF BILLS
 - a. Discuss and/or approve payment of \$795.00 to IPPFA for annual membership dues
7. TREASURER'S REPORT
8. INVESTMENT REPORT
9. OTHER REPORTS
10. OLD BUSINESS
11. NEW BUSINESS
 - a. Discuss Pension Fund Assets transfer to Illinois Officers' Pension Investment Fund
 - i. Update provided by Dennis Orsey
 - b. Adopt Resolution to Appoint Authorized Representatives for the Illinois Officers' Pension Investment Fund
 - c. Discuss and/or approve pension contribution withdrawal for Zane Wallace
 - d. Discuss and/or approve police pension contribution transfer to IMRF for Caleb Golding
 - e. Discuss and/or approve pension application for Officer Erik Cowell
 - f. Discuss and/or approve pension application for Officer Lake Fogerson
12. ADJOURNMENT